

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE  
WAS HELD September 16, 2015, AT 2:30 P.M. IN WARRENTON, VIRGINIA***

Present	<i>Committee Members:</i> Tanya Wilcox, (Treasurer) Jonathon Munch, (Finance Director) Erin Kozanecki, (Additional Citizen Member) Paul McCulla, (Additional Citizen Member)
Absent	Marcy Cotov, (Additional Citizen Member)

**Agenda Review**

- Adoption of the June 15, 2015, Minutes
- Election of Chairman and Vice Chairman for FY2016
- Exhibit B Trust Joinder Agreement
- Bank Statement Report
- Roundtable
- Adjournment

**Adoption of Agenda**

The agenda was adopted with no changes.

**Adoption of Minutes**

The minutes were adopted with no changes.

**Election of Chairman and Vice Chairman for FY2016**

The committee elected Erin Kozanecki as Chairman and Tanya Wilcox as Vice Chairman for FY2016.

**Exhibit B Trust Joinder Agreement**

All the committee members that were present signed the Exhibit B Trust Joinder Agreement. All required signatures will be obtained by the end of September.

**Bank Statement Report as of July 2015**

The bank statement report as of July 2015 was presented to the Committee.

**Roundtable**

The next OPEB Trust meeting date will be Wednesday, December 9, 2015 at 9:00 am.

With no further business, the meeting was adjourned.